

# AUTOMATED

## AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 771)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (the “**Board**”) of Automated Systems Holdings Limited (the “**Company**”) are set out below:

#### Executive Directors

Mr. Wang Weihang

Mr. Wang Yueou (*Acting Chief Executive Officer, Chief Financial Officer and Joint Company Secretary*)

#### Non-Executive Directors

Mr. Li Wei (*Chairman*)

Mr. Cui Yong

#### Independent Non-Executive Directors

Mr. Pan Xinrong

Mr. Deng Jianxin

Ms. Ye Fang

The Company has preserved five Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Management Committee</b>	<b>Investment Committee</b>
<b>Directors</b>					
Mr. Wang Weihang					<b>C</b>
Mr. Wang Yueou				<b>C</b>	<b>M</b>
Mr. Li Wei	<b>M</b>	<b>M</b>	<b>C</b>	<b>M</b>	
Mr. Cui Yong				<b>M</b>	
Mr. Pan Xinrong	<b>M</b>	<b>C</b>	<b>M</b>		<b>M</b>
Mr. Deng Jianxin	<b>C</b>		<b>M</b>		<b>M</b>
Ms. Ye Fang	<b>M</b>	<b>M</b>			

#### Notes:

**C** Chairman of the relevant Board committees

**M** Member of the relevant Board committees

Hong Kong, 12th November 2015